

Lords Chloro Alkali Limited

A-264, lst Floor, Defence Colony, New Delhi-110 024

Phones:+91-11-46865999, 41627937

Fax:+91-11-46865930 Web: www.lordschloro.com E-mail:contact@lordschloro.com

Date: 14.07.2020

To
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500284

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir,

With reference to the above subject, we submit herewith the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 received from M/s Alankit Assignment Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record please.

Yours faithfully

For Lords Chloro Alkali Limited

Dipendra Chaudhary Company Secretary

Encl.: As above

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Phone : 0144-3202817 Fax : 0144-2881360

CIN: L24117RJ1979PLC002099



Date: 08/07/2020

Ref.: Alankit/RTA/LCAL/2020

To, Company Secretary M/S Lords Chloro Alkali Ltd. A-264, 1st Floor, Defence Colony,

New Delhi - 110024

Kind Attn Dipendra Chaudhary (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th June, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Lords Chloro Alkali Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

J KSINGLA SR. MANAGE

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SEBI Registration Nos

195250581235, 19-230361235, INE230851235, INBU10851254, IMF010681234, 195010381234, INE250851235, INBU505851235, IMPC01091363, I